

# EXHIBIT A

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES, MAURICE W. )  
WARD, JR., JOSEPH I. FINK, JR., and )  
THOMAS S. TROUP, )

Plaintiffs, )

v. )

PEPCO HOLDINGS, INC., CONECTIV, )  
and PEPCO HOLDINGS RETIREMENT )  
PLAN, )

Defendants. )

Civ. No. 05-702-SLR  
Consolidated with  
Civ. No. 06-010-SLR

**ORDER**

At Wilmington this 19<sup>th</sup> day of September, 2007, consistent with the memorandum opinion issued this date;

IT IS ORDERED that:

1. Defendants' motion for summary judgment (D.I. 87) is granted.
2. Plaintiffs' cross-motion for partial summary judgment (D.I. 92) is denied, and their motion for class certification (D.I. 67) is denied as moot.
3. The Clerk of Court is directed to enter judgment against plaintiffs and in favor of defendants.

  
United States District Judge